[Billing Code 7025-01-P]

INTER-AMERICAN FOUNDATION

Sunshine Act; Board Meeting

TIME AND DATE: December 10, 2012

9:00 a.m. - 12:45 p.m.

PLACE: Woodrow Wilson International Center for Scholars

One Woodrow Wilson Plaza 1300 Pennsylvania Ave., NW

6th Floor Boardroom Washington, DC 20004

STATUS: Open session

MATTERS TO BE CONSIDERED:

- Approval of the Minutes of the September 24, 2012, Meeting of the Board of Directors
- Presentation of Resolution Honoring Service of Kay Arnold
- Carrying Out the IAF's Strategic Plan
- Management Report
- Setting Next Board Meetings

PORTIONS TO BE OPEN TO THE PUBLIC:

- Approval of the Minutes of the September 24, 2012, Meeting of the Board of Directors
- Presentation of Resolution Honoring Service of Kay Arnold
- Carrying Out the IAF's Strategic Plan
- Management Report
- Setting Next Board Meetings

CONTACT PERSON FOR MORE INFORMATION: Paul Zimmerman, General Counsel, 202.683.7118

Paul Zimmerman General Counsel

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